



THE ERIE COUNTY LEGISLATURE

Session No. 18
September 22, 2016

John J. Mills
Chair

Joseph C. Lorigo
Majority Leader

Thomas A. Loughran
Minority Leader

Karen M. McCarthy
Clerk of the Legislature

ROLL CALL

INVOCATION – Mr. Loughran

PLEDGE OF ALLEGIANCE – Mr. Burke

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING - [Session No. 17](#)

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

HARDWICK

[Congratulating Benjamin Starr, Boy Scout Troop 510, on Attaining the Rank of Eagle Scout](#)

LORIGO

[Honoring The Western New York Land Conservancy on their 25th Anniversary](#)

MILLER-WILLIAMS

[Celebrating Apostle Robert L. Saunders Sr on his 75th Birthday](#)

MILLER-WILLIAMS

[Honoring Bishop Glenwood H. Young on Serving 20 Years as Presiding Prelate of Church of God in Christ](#)

MILLER-WILLIAMS

[Honoring Teaching and Restoring Youth Inc on the Occasion of their 10th Annual Founders' Award Dinner](#)

MILLER-WILLIAMS

[Honoring Dr. Catherine Collins' Women's Health Radio Show on Hosting its "6th Annual Victorian Tea" and Welcoming Erie County Native Dr. Lisa Nicholas as Keynote Speaker for the Event](#)

MILLS, LORIGO, LOUGHRAN, DIXON,
HARDWICK, MORTON, RATH,
BURKE, GRANT, MILLER-WILLIAMS
& SAVAGE

[Recognize and Celebrate "National Opera Week" from Oct. 28 to Nov. 6, 2016 and "Opera Day" on Oct. 29, 2016 in Erie County and to Acknowledge the Important Cultural Contributions of the Erwin H. Johnson Memorial Fund to the Enrichment of our County and Community](#)

MILLS, LORIGO, LOUGHRAN, DIXON,
HARDWICK, MORTON, RATH,
BURKE, GRANT, MILLER-WILLIAMS
& SAVAGE

[Recognizing Sept. 18-24, 2016 as "Sheriff's Week" in Erie County](#)

MILLS

[Honoring Love INC for its Commitment to the Community](#)

MILLS

[Honoring the Boston Emergency Squad on its 50th Anniversary and Continued Commitment to Saving and Protecting Lives in the Community](#)

MORTON

[Congratulating James Gaskin for his 50 Years of Service to the Bowmansville Volunteer Fire Association](#)

MORTON

[Congratulating Donald Sutton for his 50 Years of Service to the Bowmansville Volunteer Fire Association](#)

LOCAL LAWS:

REFERENCE:

[LL INTRO. 3-1
2/29/2016](#)

BURKE

A LL Entitled, "SPRAWL PREVENTION ACT" Otherwise Known as "MUNICIPAL AND REGIONAL INTERESTS ACT" for the Creation of an Erie County Planning Board

Finance & Management

[LL INTRO. 4-2
3/14/2016](#)

SAVAGE, LOUGHRAN & BURKE

A LL in the Relation to Prohibiting the Sale of Tobacco Products and Electronic-Cigarettes in Licensed Health Care Institutions, Pharmacies and Retail Establishments Containing Pharmacies in Erie County

Health & Human Services

[LL INTRO. 5-1
3/8/2016](#)

LORIGO

A LL Increasing Governmental Transparency

Government Affairs

[LL INTRO. 6-1
3/8/2016](#)

LORIGO

A LL Requiring Publication of Ethical and Financial Disclosure Information

Government Affairs

[LL INTRO. 7-1
3/14/2016](#)

LOUGHRAN

A LL Repealing the Erie County Code of Ethics Established by Local Law Number Ten of Nineteen Hundred Eighty-Nine as Amended by Erie County Local Law Number Four of Nineteen Hundred Ninety-Four and Erie County Local Law Number Four of Two Thousand and Fifteen, and Establishing a New Erie County Code of Ethics

Government Affairs

[LL INTRO. 8-1
4/11/2016](#)

MILLER-WILLIAMS & GRANT

A LL in the Relation to Prohibiting the Asking of Questions Regarding or Pertaining to an Applicant's Prior Criminal Convictions on Preliminary Employment

Government Affairs

[LL INTRO. 10-1
7/11/2016](#)

LOUGHRAN & HARDWICK

Requiring a Minority Business Utilization and Women-Owned Business Utilization Commitment by Persons or Firms Contracting with the County of Erie Law

Government Affairs

[LL INTRO. 13-1
8/8/2016](#)

SAVAGE & HARDWICK

A LL to Amend LL Intro. 2-4 (2016): A LL Preventing Head Trauma from Concussions in Youth Sports

Health & Human Services

[LL INTRO. 14-1
8/29/2016](#)

BURKE

Pharmaceutical Water Pollution Act

Energy & Environment

LL INTRO. 15-1 9/19/2016	LORIGO	2016 Full Pay for Military Service: A LL Amending the Erie County Charter to Require Full Pay for Military Personnel on Leave	Finance & Management
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COMMITTEE REPORTS:

[REPORT NO. 13](#) HEALTH & HUMAN SERVICES COMMITTEE

[REPORT NO. 6](#) COMMUNITY ENRICHMENT COMMITTEE

[REPORT NO. 11](#) GOVERNMENT AFFAIRS COMMITTEE

[REPORT NO. 13](#) FINANCE & MANAGEMENT COMMITTEE

[REPORT NO. 14](#) ENERGY & ENVIRONMENT COMMITTEE

[REPORT NO. 14](#) ECONOMIC DEVELOPMENT COMMITTEE

[REPORT NO. 12](#) PUBLIC SAFETY COMMITTEE

LEGISLATOR RESOLUTIONS:

REFERENCE:

[INTRO. 18-1](#) LORIGO & MILLS Review of Use of Outside Counsel by
the Erie County Attorney *Approved*

[INTRO. 18-2](#) MILLER-WILLIAMS Dialogue Concerning ECC's
Relationship with Middle Early
College High School Community
Enrichment

[INTRO. 18-3](#) MILLER-WILLIAMS Support to Establish a Veterans
Reduced Fare Program with NFTA-
Metro *Approved*

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

REFERENCE:

From the Finance & Management Committee:

[COMM. 17E-30](#) COMPTROLLER 2016 Revenue Anticipation Note
Resolution *Approved*

SUSPENSION OF THE RULES:

REFERENCE:

[INTRO. 18-4](#) MILLS, LORIGO, RATH, Appointment to the EC Citizens'
HARDWICK, DIXON & Budget Review Commission *Approved*
MORTON

[INTRO. 18-5](#) MORTON Support for the Town of Cheektowaga's
NYSDOT Traffic Light Request *Approved*

[COMM. 18E-21](#) COUNTY EXECUTIVE ECC Exterior Restoration - 2016 City
Campus Old Post Office Masonry Community
Repairs Enrichment

COMM. 18E-22	COUNTY EXECUTIVE	Tonawanda Rails to Trails - NYSDOT Supplemental Agreement No. 3	Economic Development
COMM. 18E-23	COUNTY EXECUTIVE	Department of Senior Services - MIPPA/ADRC 2016-2017 Pride Center Contract	Health & Human Services
COMM. 18E-24	COUNTY EXECUTIVE	EC Sewer District No. 5 - Engineer Term Contract Agreement - Wendel Work Order W-5	R&F
COMM. 18M-9	COUNCILMAN, TOWN OF CONCORD	Petition Regarding Road Conditions of Sprinville-Boston Rd, Town of Concord	Economic Development

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

COMM. 18E-1	SHERIFF	Authorization to Enter into an Agreement with the US Department of Justice for 2016-2018 Human Trafficking Grant	<i>Approved</i>
COMM. 18E-2	COUNTY EXECUTIVE	EC Sewer District No. 3 - Engineer Term Contract Agreement - AECOM - Work Order URS-7	R&F
COMM. 18E-3	COUNTY EXECUTIVE	EC Sewer District No. 4 - Increase & Improvement of Facilities - EC Sewer Agency Report	R&F
COMM. 18E-4	COUNTY EXECUTIVE	EC Sewer District No. 6 - Increase & Improvement of Facilities - EC Sewer Agency Report	R&F
COMM. 18E-5	LOUGHRAN	Letter to County Executive Regarding LL Intro. 12-2 (2016)	R&F
COMM. 18E-6	COUNTY EXECUTIVE	Appointments to the Buffalo & Erie County Public Library Board of Directors	Community Enrichment
COMM. 18E-7	COUNTY EXECUTIVE	ECC-Erie County Joint Strategic Planning Committee	Community Enrichment
COMM. 18E-8	COUNTY EXECUTIVE	EC Sewer District No. 3 - Utility Work Agreement - Town of Holland	Energy & Environment
COMM. 18E-9	COUNTY EXECUTIVE	EC Sewer District No. 4 - Increase & Improvement of Facilities	Energy & Environment
COMM. 18E-10	COUNTY EXECUTIVE	EC Sewer District No. 6 - Increase & Improvement of Facilities	Energy & Environment
COMM. 18E-11	COUNTY EXECUTIVE	EC Sewer District Nos. 1, 2, 3, 4 & 5 - Sewer District Extensions - Current Out of District Customers	Energy & Environment
COMM. 18E-12	RATH	Letter to County Executive Regarding Goodrich Road and PAVE NY Funds	Economic Development

COMM. 18E-13	COUNTY EXECUTIVE	BENLIC Preemptive Bid Powers and Subsequent Repayment Agreement with Erie County	Finance & Management
COMM. 18E-14	DISTRICT ATTORNEY	Asset Forfeiture Appropriations	Finance & Management
COMM. 18E-15	COMPTROLLER	Letter to Chair Mills Regarding Executive Order #15 Supporting County Employees in Military Reserves	Finance & Management
COMM. 18E-16	MILLS, LORIGO, LOUGHRAN, DIXON, HARDWICK, MORTON, RATH, BURKE, GRANT, MILLER-WILLIAMS & SAVAGE	Letter to John R. Oishei Foundation Regarding Conditional Release Program Funding	Government Affairs
COMM. 18E-17	COUNTY EXECUTIVE	Department of Health Division of the Medical Examiner - Authorization to Contract with LabLynx Inc - Case Management Software	Finance & Management
COMM. 18E-18	COUNTY EXECUTIVE	Department of Social Services - Acceptance of TANF Domestic Violence Funds and Adjustment to Non-Residential Domestic Violence Contracts	Health & Human Services
COMM. 18E-19	DIXON	Letter to Medicaid Inspector General Regarding Follow-Up Information Requested at Committee Meeting	Health & Human Services
COMM. 18E-20	COUNTY EXECUTIVE	Department of Emergency Services - Commodity Flow Study - UB Research Foundation Contract	Public Safety

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE:

COMM. 18D-1	COUNTY ATTORNEY	Notice of Public Hearing Regarding LL Intro. 11-1 (2016)	R&F
COMM. 18D-2	DEPARTMENT OF PUBLIC WORKS	2016 Highway Project Status Report	Economic Development
COMM. 18D-3	DEPARTMENT OF BUDGET & MANAGEMENT	Budget Monitoring Report for Period Ending July 2016	Finance & Management
COMM. 18D-4	COUNTY ATTORNEY	Transmittal of New Claims Against Erie County	Government Affairs

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE:

COMM. 18M-1	NYS DEPARTMENT OF AGRICULTURE AND MARKETS	EC Agricultural District Nos. 2, 4, 8 & 9 Recertification	R&F
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COMM. 18M-2	BUFFALO & EC PUBLIC LIBRARY	Sept. 15, 2016 Board of Trustees Agenda	R&F
COMM. 18M-3	EC BAR ASSOCIATION	Assigned Counsel Program - Financial Reports, Attorneys on Panel, Board of Directors Meeting Minutes, Quarterly Report for 2nd Quarter 2016	R&F
COMM. 18M-4	NFTA	July 28, 2016 Board Minutes	R&F
COMM. 18M-5	BUFFALO & EC NAVAL & MILITARY PARK	Board of Directors Meeting Minutes	R&F
COMM. 18M-6	DEPARTMENT OF ASSESSMENT AND TAXATION, CITY OF BUFFALO	Transit Mall Special Charge Roll	R&F
COMM. 18M-7	BOARD OF HEALTH	Apr. 19, 2016 Board Minutes	R&F
COMM. 18M-8	SUSAN LOOBY	Letter Regarding Buffalo Urban League	Finance & Management

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: